Independent Citizens' Bond Oversight Committee
Tuesday, February 12, 2019
2 p.m. to 4 p.m.

MiraCosta Community College District
Oceanside Campus – Room 1068 Board Room
1 Barnard Drive – Oceanside, CA

Agenda

I. Call to Order

II. Roll Call

III. Approve Meeting Minutes

A. Regular Meeting of October 16, 2018

IV. Public Comment On and Not on the Agenda

ITEMS ON THE AGENDA: Members of the audience may address the Committee on any item listed on the agenda when that agenda item comes up for discussion and/or action. Comments will be limited to three (3) minutes per agenda item and a total of fifteen (15) minutes of public comment on an item, unless waived by the committee. ITEMS NOT ON THE AGENDA: Members of the audience may address the Committee on any topic not on the agenda so long as the topic is within the jurisdiction of the committee. Under the Brown Act, the committee is not permitted to engage in public discussion or take any action on an agenda item not on the agenda, except that members of the board may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code §54954.3. In addition, on their own initiative, or in response to questions posed by the public, a member of the committee may ask a question for clarification. A member of the committee or the committee itself may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda. Comments from visitors shall not exceed three (3) minutes unless the committee waives the time limit. The board may also limit the total amount of time for speakers on a particular topic to fifteen (15) minutes.

V. Changes in Agenda Order

VI. Removal of Student Committee Member and Recruitment of New Student Committee Member

VII. Resignation of Business Representative Committee Member and Recruitment of New Business Representative Committee Member

VIII. Measure MM Bond Annual Audit Report

IX. Annual Report

X. Staff Standing Reports

A. Status of Design
B. Status of Construction
C. Status of Contracts Let
D. Scope of Services for Negotiated Contracts
E. Status of Finance (Cost to Date)

XI. Items for Next Agenda

XII. Adjournment